

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
March 24, 2014 at 6:00 P.M.**

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 03/10/2014.
- b) Acknowledge receipt of Permit No. SL000072140133, Blue Ridge Sanitary Sewer Interceptor, Facility No. S-20438.
- c) Authorize the City Manager to enter into a professional services contract with Crossroads Communication, LLC, in the amount of \$12,000, to conduct economic development research and analysis, overhaul the www.ChooseBixby.com web site, update it and the www.BixbyOK.gov web site with current statistical information, and produce related marketing material for use by the City.
- d) Resolution declaring April as Fair Housing month in Bixby.

REGULAR MEETING

1. Discussion and possible action to accept a Restricted Waterline Easement in Lot 2, Block 1, *Scenic Village Park*. Erik Enyart
2. Discussion and consideration of a request for Modification/Waiver of the “stub-out street” requirement of Subdivision Regulations Section 12-3-2.C pursuant to Subdivision Regulations Section 12-3-5.B for approximately 18 acres in part of the SW/4 of the SW/4 of Section 35, T18N, R13E, addressed 6905 E. 121st St. S. & 11803 and 11809 S. Sheridan Rd. Erik Enyart
3. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve supplemental zoning PUD 82 and rezoning from AG to RS-2 per BZ-370 for approximately 18 acres in part of the SW/4 of the SW/4 of Section 35, T18N, R13E, addressed 6905 E. 121st St. S. & 11803 and 11809 S. Sheridan Rd. Erik Enyart
4. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
5. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve supplemental zoning PUD 83 and rezoning from AG and CG to CG per BZ-371 for approximately 5 acres in part of the E/2 of Section 02, T17N, R13E, located at the southwest corner of the intersection of 126th St. S. and Memorial Dr. Erik Enyart
6. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
7. Discussion and consideration of an ordinance to close certain Utility Easements within Lot 1, Block 1, *The Boardwalk on Memorial*, addressed 12345 S. Memorial Dr. (V-46). Erik Enyart
8. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
9. Discussion and possible action to approve a Preliminary Plat and certain Modification/Waivers for “Byrnes Mini-Storages” for approximately 3.4 acres consisting of part of Lot 1, Block 1, *The Boardwalk on Memorial*, part of the NW/4 of Section 01, T17N, R13E, and All of Lot 11, Block 2, *Southern Memorial Acres No. 2*, addressed 12355 & 12365 S. Memorial Dr. and 12404 S. 85th E. Pl. Erik Enyart
10. Discussion and possible action to approve a Final Plat and certain Modifications/Waivers for “Wood Hollow Estates” for approximately 20 acres, the S/2 of Government Lot 4 (NW/4 NW/4) of Section 02, T17N, R13E, addressed 12307 S. Sheridan Rd. Erik Enyart

11. Discussion and possible action to approve a Preliminary Plat and a Final Plat for “River Trail II” for approximately 5 acres in part of the E/2 of Section 02, T17N, R13E, located at the southwest corner of the intersection of 126th St. S. and Memorial Dr.
Erik Enyart
12. Discussion and possible action to approve a Final Plat for “Seven Lakes III” for approximately 1 acre in part of the W/2 of Section 02, T17N, R13E, located south and east of the intersection of 121st St. S. and Sheridan Rd.
Erik Enyart
13. Discussion and possible action to approve a Final Plat for “Seven Lakes IV” for approximately 17 ½ acres in part of the W/2 of Section 02, T17N, R13E, located south and east of the intersection of 121st St. S. and Sheridan Rd.
Erik Enyart
14. Authorize advertising for bids for the bridge and drainage structures portion of the Vision 2025 Haikey Creek Flood Protection Project and a purchase order for advertisement costs.
Jared Cottle
15. Consider and take action on an Encroachment Agreement between the City and Mr. James Turney, regarding a 2.2 foot encroachment of a detached garage and privacy fence into the right-of-way of North Parker Street. Location: Lots Thirteen (13) and Fourteen (14), Block Fifteen (15), Midland Addition, 302 East McKennon Avenue, Bixby. Consideration: \$100.
Patrick Boulden
16. Consider, discuss and adopt a City Council rule governing the reconsideration of prior City Council actions.
Patrick Boulden
17. Consider, discuss and adopt a City Council rule governing the temporary suspension of City Council Rules.
Patrick Boulden
18. City Manager’s Report
Doug Enevoldsen
19. New Business
Mayor or Vice-Mayor
20. Adjournment
Mayor or Vice-Mayor

Was posted on the bulletin board this 21st day of March 2014, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott

City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W. Needles Ave., Bixby, OK 74008

March 24, 2014

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 03/10/2014.

**BPWA
REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 21st day of March 2014, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk